

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JANUARY 10, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:08 p.m. Deputy Mayor McCarty adjourned the meeting at 2:09 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-not present
 - (3) Council Member McColl-not present
 - (4) Council Member Pratt-not present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Jan-10-1989

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO FEBRUARY 21, 1989

Two actions relative to the Proposed Sixth Amendment to the Columbia Redevelopment Plan and Draft Supplemental Environmental Impact Report:

(See Report from CCDC Executive Vice President dated

12/5/88. Centre City Community Area. District-8.)

Subitem-A: (R-89-1238)

Adoption of a Resolution certifying that the City Council has reviewed and considered the Final Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) as it pertains to each of the Horton Plaza and Columbia (with the Sixth Amendment) and Marina Redevelopment Projects and the implementation activities for each of such projects; making certain findings and determinations regarding the environmental impacts of each of such projects and such implementation activities.

Subitem-B: (O-89-142)

Introduction of an Ordinance approving and adopting the Sixth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C040-049.)

MOTION BY STRUIKSMA TO CONTINUE TO FEBRUARY 21, 1989, AT THE REQUEST OF CCDC. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-not present, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor McCarty at 2:09 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C049).